

**MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP**

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia

February 15, 2007
12:00 PM

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia on February 15, 2007. The Chairman, Pierce R. Homer, presided and called the meeting to order at 12:11 p.m.

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Present: Messrs. Bowie, Davies, Davis, Dickens, Keen, Koelemay, Martin, McCarthy, Schwartz, Sterling, White, Witt, Ms. Carter, Ms. Connally; Vice Chairman Ekern, and Mr. Tucker, ex officio, Director of the Department of Rail and Public Transportation.

Absent: None

1. Future of Surface Transportation Opportunities and Challenges
Lance Neumann, Cambridge Systematics
Referenced by attachment of presentation.
2. Telegraph Road Connector, Alternative Corridor for Woodlawn Road and Beulah Street, Fairfax County
Dennis Morrison, Virginia Department of Transportation
This presentation was removed from the agenda with no objection.
3. Quarterly Report Card
David Ekern, Virginia Department of Transportation
Referenced by attachment of presentation.
4. DRPT Director's Report
Matthew Tucker, Virginia Department of Rail & Public Transportation
Referenced by attachment of presentation.
5. Contracting Interstate Maintenance
Connie Sorrell, Virginia Department of Transportation
Quintin Elliott, Virginia Department of Transportation
Referenced by attachment of presentation.
6. Comparison of Construction Costs
Byron Coburn, Virginia Department of Transportation
Referenced by attachment of presentation.

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February 15, 2007
12:00 PM

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia on February 15, 2007. The Chairman, Pierce R. Homer, presided and called the meeting to order at 2:07 p.m.

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Present: Messrs. Bowie, Davies, Davis, Dickens, Keen, Koelemay, Martin, McCarthy, Schwartz, Sterling, White, Witt, Ms. Carter, Ms. Connally; Vice Chairman Ekern, and Mr. Tucker, ex officio, Director of the Department of Rail and Public Transportation.

Absent: None

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Public Comment Period:

Mr. Bob Herndon, of resident of Chesterfield County, spoke regarding public transportation. Mr. Herndon thanked the Board for establishing public transportation in Chesterfield County and cited ridership statistics on the various routes that are serviced in Chesterfield. Mr. Herndon requested that the Board encourage local officials to support the expansion of public transportation. Mr. Herndon provided the Board with a presentation, a copy is attached hereto.

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Approval of Minutes of Prior Meeting:

Action on Approval of the Minutes of the Meeting January 18, 2007. Copy of approved minutes on file with the Virginia Department of Transportation (VDOT) Commissioner's Office and posted on the VDOT Internet website: www.virginiadot.org and the Virginia Regulatory Town Hall.

Moved by Mr. Keen, seconded by Mr. Bowie.
Motion carried, minutes approved.

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LOCAL ASSISTANCE DIVISION:

Agenda Item 1: Action on Economic Development Access specifically in the County of Warren, an allocation of \$300,000.00 of the Fiscal Year Industrial, Airport, and Rail Access

Fund to Interbake Foods, Inc., located north of Front Royal, off Route 661, Project Number 0661-093-184, M502. Referenced by attachment of resolution and decision brief.

Moved by Dr. Davis, seconded by Mr. Koelemay.
Motion carried, resolution approved.

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Agenda Item 2: Action on Recreational Access specifically in Botetourt County, a deallocation of \$50, 000.00 in reference to the Greenfield Historic Preservation Site and Welcome Center, Project Number 0842-011-248, M501. Referenced by attachment of resolution and decision brief.

Moved by Mr. Martin, seconded by Mr. Bowie.
Motion carried, resolution approved.

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RIGHT OF WAY AND UTILITIES DIVISION:

Agenda Item 3: Action on Land and Easement Conveyances specifically,

- (A) Route 86
City of Danville
Project Nos.: 0086-108-101, RW-201
0086-108-101, RW-202
Referenced by attachment of resolution and decision brief.

Moved by Mr. White, seconded by Mr. Schwartz.
Motion carried, resolution approved

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- (B) Route 460
Buchanan County
Project No.: 0460-013-101, RW-204
Referenced by attachment of resolution and decision brief.

Moved by Mr. Bowie, seconded Mr. Keen
Motion carried, resolution approved

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- (C) Routes 637 and 638
York County
Project Nos.: 0637-099-134, C-501
0638-099-135, C-501
Referenced by attachment of resolution and decision brief.

Moved by Mr. Witt, seconded by Ms. Carter.
Motion carried, resolution approved

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- (D) Route 295
Hanover County
Project No.: 0095-042-106, RW-203
(old project 0295-042-101, RW-203
Referenced by attachment of resolution and decision brief.

Moved by Mr. McCarthy, seconded by Ms. Carter.
Motion carried, resolution approved

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Agenda Item 4A: Action on Limited Access Control Change specifically Interstate 64, Route 250 and Forest Avenue, Henrico County, Project 0064-043-001, RW-203.
Referenced by attachment of resolution and decision brief.

Moved by Mr. McCarthy, seconded by Mr. Bowie.
Motion carried, resolution approved

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PROGRAMMING DIVISION:

Agenda Item 5: Action on FY07-12 Six-Year Improvement Program Transfers for January 3, 2007 through January 30, 2007. Referenced by attachment of resolution and decision brief.

Moved by Dr. Davis, seconded by Mr. Keen.
Motion carried, resolution approved

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NORTHERN VIRGINIA DISTRICT OFFICE:

Agenda Item 6: Action on Location Approval specifically Fairfax County, Richmond Highway – Telegraph Road Connector, alternative corridor for Woodlawn Road and Beulah Street. This item was removed from the agenda with no action taken.

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Agenda Item 7: Action on Approval of Project Memorandum of Agreement (MOA) for the replacement of Woodlawn Road and Beulah Street, through Fort Belvoir in Fairfax County. This item was removed from the agenda with no action taken.

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SCHEDULING & CONTRACT DIVISION:

Agenda Item 8: Action on Bids Received: the months of November 2006 and January 2007:

Page 1 of the attached report, recommending award of order number J56.
Moved by Mr. Koelemay, seconded by Ms. Connally.
Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number J62.
Moved by Dr. Davis, seconded by Mr. Davies.
Motion carried, bid awarded.

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Page 3 of the attached report, recommending award of order numbers 311 and 312.
Moved by Mr. Bowie, seconded by Mr. White.
Motion carried, bids awarded.

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Page 4 of the attached report, recommending award of order number 711.
Moved by Mr. Davies, seconded by Dr. Davis.
Motion carried, bid awarded.

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Page 4 of the attached report, recommending award of order number 810.
Moved by Dr. Davis, seconded by Mr. Keen
Motion carried, bid awarded.

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Page 4 of the attached report, recommending award of order number 903.
Moved by Mr. Koelemay, seconded by Ms. Connally.
Motion carried, bid awarded.

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Prior to the vote on Pages 5 and 6 of the bid report Mr. Koelemay made a motion to vote on those pages as a block. The motion was seconded by Ms. Connally, a vote was taken and the motion passed unanimously.

Page 5 of the attached report, recommending award of order numbers 904, 905 and 906.

Page 6 of the attached report, recommending award of order number 907.
Moved by Mr. Koelemay, seconded by Ms. Connally.
Motion carried, bid awarded.

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Page 7 of the attached report, recommending award of order number 1.
Moved by Mr. Bowie, seconded by Mr. Martin.
Mr. Keen abstained from the vote citing the litigation that he is aware of regarding this bid and his unease for voting on this item at this time.

Motion carried, bid awarded.

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Page 8 of the attached report, recommending award of order number 2.

Moved by Mr. McCarthy, seconded by Mr. Bowie.

Motion carried, bid awarded.

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Page 9 of the attached report, recommending award of UPC number 489-CH.

Moved by Mr. Martin, seconded by Mr. Keen.

Motion carried, bid awarded.

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Page 10 of the attached report, recommending award of UPC number 158-RT.

Moved by Mr. McCarthy, seconded by Ms. Carter.

Motion carried, bid awarded.

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Page 11 of the attached report, recommending award of order number J39.

Moved by Mr. McCarthy, seconded by Mr. Koelemay.

Motion carried, bid awarded.

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Page 12 of the attached report, recommending award of order number H36.

Moved by Ms. Carter, seconded by Mr. Keen.

Motion carried, bid awarded.

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Page 13 of the attached report, recommending rejection of order number J54.

Moved by Mr. White, seconded by Mr. Davies.

Motion carried, bid rejected.

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NEW BUSINESS:

Agenda Item New Business: Action on Approval for Governor Harry W. Nice Memorial Bridge Improvement National Environmental Policy Act (NEPA) Study Memorandum of Understanding (MOU). Referenced by attachment of resolution and decision brief.

Moved by Mr. White, seconded by Ms. Carter.

Motion carried, resolution approved

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ADJOURNMENT

The meeting adjourned at 2:23 p.m. The next meeting will be held on Thursday, March 15, 2007, beginning at 9 a.m. in Richmond, Virginia.

Approved:

Chairman

Secretary